

PO 700001 3432

Charles H. Burns Esq.
(Requestor's Name)

1001 E Indian Town Rd.
(Address)

Ste 400
(Address)

Jupiter, FL 33477
(City/State/Zip/Phone #)

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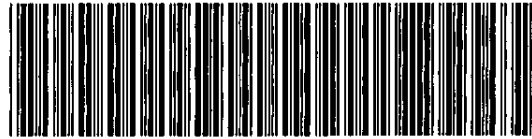
(Business Entity Name)

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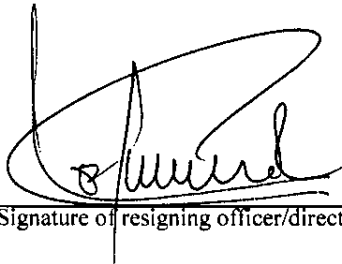
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MIGUEL F. BEJERANO, hereby resign as PRESIDENT
(Title)

of FINISH LINE AUTO, INC.
(Name of Corporation)

P07000013432, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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